

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 17, 2013 – 2:30 p.m.
(Or As Soon Thereafter As Possible)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

I. MINUTES OF JULY 2, 2013 AND AUGUST 20, 2013 MEETINGS

Exhibit: Commission Agenda Memo 13-0934

2. OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN ALLOCATIONS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

Exhibit: Commission Agenda Memo 13-1145

3. NORTHWEST GARDENS II, III & IV – STREETSCAPE ENHANCEMENT GRANT - REQUEST FOR FUNDING in an amount not to exceed \$326,730 and authorize negotiation of development agreement with partnership between Carlisle Development and Housing Authority of Fort Lauderdale

Exhibit: Commission Agenda Memo 13-1260